

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MAY 19, 2003**

I. MINUTES

- *1. Minutes of Director's Meeting for May 5, 2003.
- *2. Minutes of "Noon" Council Members' Meeting for May 12, 2003.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Time Warner Audit Update - May 12, 2003.
- *4. Pre-Council Meeting Minutes - RE: 911 Contract With AllTel - May 12, 2003.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Public Building Commission Meeting (Camp/Seng)
- *2. Multicultural Advisory Committee (McRoy)
- *3. Joint Budget Committee Meeting (McRoy/Seng)
- *4. C-SIP - 1st Cabinet Meeting (McRoy/Seng)
- *5. Board of Health Meeting (Svoboda)
- *6. Homeless Coalition Meeting (Werner)
- *7. Hometown Security Study Committee Meeting (McRoy/Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. REQUESTS OF COUNCIL FROM MAYOR - NONE

V. MEETINGS/INVITATIONS

1. The 6th Annual E-Gov 2003 - Information Technology for Improving Government Conference - June 9-12, 2003 at the New Washington Convention Center in Washington, DC - (See Invitation)
2. Invitation from Abby Hughes Holsclaw, National League of Cities - The National League of Cities' Institute for Youth Education and Families would like to invite you to be part of the National Community Tax Coalition's 2nd Annual Conference - Promoting Tax Benefits for Working Families - Chicago, IL on June 18-19, 2003 - Bank One Plaza, Corner of Dearborn and Madison - The Palmer House Hilton, 17 E. Monroe – (Please RSVP, Attached you will find an invitation & registration form – (See Attachments for more details)

3. Phoenix Award Presentation - on Wednesday, May 21, 2003 at 11:30 a.m. - Firefighters Reception/Union Hall - 241 Victory Lane - (Lunch will be served) – (See Brochure)
4. 2nd Annual Updowntowners, Inc. Golf Classic - on Friday, June 20, 2003 at 11:30 a.m. - Wilderness Ridge, 1800 Wilderness Woods Place - \$100.00 per person - RSVP by June 9th - (See Brochure for more details)
5. You and a guest are cordially invited to attend the 53rd Annual Spring Party - Sponsored by: Lincoln Solid Waste Management Association - on Thursday, June 5, 2003 - The Isles Reception Hall, 6232 Havelock Avenue (north side) - Social Hour: 5:30 p.m. – Buffet Dinner: 6:30 p.m. – RSVP to Karen at 475-8360 by June 2nd – (See Invitation)
6. Youth Leadership Lincoln Knights of Ak-Sar-Ben - You are cordially invited to attend the Youth Leadership Lincoln VII - Graduation Dinner on Wednesday, May 28, 2003 at 6:00 p.m. (Dinner served at 6:30 p.m.) - BryanLGH East Plaza, 1500 South 48th Street - RSVP by May 21st - (See Invitation) (Invitations #6 & #7 go together - they're having two separate graduation dinners because they have so many graduates)
7. Youth Leadership Lincoln Knights of Ak-Sar-Ben - You are cordially invited to attend the Youth Leadership Lincoln VII Graduation Dinner on Friday, May 30, 2003 at 6:00 p.m. (Dinner served at 6:30 p.m.) - BryanLGH East Plaza, 1500 South 48th Street - RSVP by May 23rd - (See Invitation)
8. Updowntowners Membership Luncheon - on Thursday 22, 2003 from 11:45 a.m. to 1:00 p.m. - Dish, 1100 "O" Street - Cost is \$9.25 - RSVP by May 20th to Heather Stewart at 434-6507 – (No shows will be charged \$9.25) (See Invitation)

VI. MISCELLANEOUS

- *1. Discussion on Council Members' Committee Assignments. (See Attachments)

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

***HELD OVER UNTIL JUNE 2, 2003.**